Eagle Fire Commission Agenda

820 E. Main St, Eagle, WI   Date: September 30, 2015   Time: 6:00 p.m.

Fire Department Operations Meeting

- Call to order

- Roll call

- Pledge of Allegiance

- Announcement for possible closed session per WI State Statute 19.85 (1)(f) for consideration of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; specifically to discuss the medical condition and employment status of the Fire Chief.

- Discussion/action to hire a Fire Commission Secretary

- Motion for closed session per WI State Statute 19.85 (1)(f) for consideration of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; specifically to discuss the medical condition and employment status of the Fire Chief.

- Roll Call Vote

- Closed Session

- Motion to reconvene into open session

- Open Session

- Discussion/Action regarding closed session discussion

- Adjournment

It is possible that members of, and possibly a quorum of the Town Board and/or Village Board may be in attendance at the above-stated meeting to gather information; no action will be taken by the Eagle Town Board nor the Eagle Village Board at the above-stated meeting other than the governmental body specifically referred to above in this matter.